

Spencer County Soil & Water Conservation District
Board of Supervisors Meeting
February 26, 2007 - 7:00pm CDT
Chrisney Youth & Community Center

1. Minutes from January's meeting
2. Financial Report
 - ✓ Treasurer's report
 - ✓ County rent money
 - ✓ Signatures on checks
3. Old Business
 - ✓ District vs. County Budget Sheet
 - ✓ Oath of Office
4. New Business
 - ✓ Annual Conference Update
 - ✓ Web site development
 - ✓ Review of 2007 Annual Meeting
 - ✓ Next Years Annual Meeting
 - ✓ Next Years Annual Report
 - ✓ SW Indiana Crop Clinic
 - ✓ Goals for the year
5. Staff & Partner Reports
 - ✓ Trish
 - ✓ Stephanie
 - ✓ Rita
 - ✗ Conservation plans
6. Claims
7. Other Business

Spencer County Soil & Water Conservation District Meeting Minutes

The Spencer County Soil & Water Conservation District met on January 22, 2007 at the Chrisney Youth & Community Center after the Annual Meeting. The following Supervisors and Associates were present: Mark Lubbehusen, Alan Waninger, Burke Sibrel, David Ayer, Paul Giles, Steve Trinkel, Dennis Gries, and Brian Rahman. Also present were Rita Schaus with NRCS, Trish Dugas, District Director, Stephanie Litherland, District Program Administrator, and Ken Eck, ISDA Support Specialist.

Mark called the meeting to order at 7:50pm.

Motion was made and seconded to approve the minutes as mailed. Motion carried.

Trish gave treasurer's report- \$19031.16 - balance. Motion was made and seconded to approve balance as given. Motion carried. Motion was made and seconded to pay the following claims:

Business Equipment District:	\$ 28.30
Stephanie Litherland	\$ 31.59
Rita Schaus	\$148.36
Patricia Dugas (supplies)	\$ 51.60
Patricia Dugas (mileage)	\$140.08
NRCS Rent	<u>\$1752.00</u>
Total	\$2589.43

Motion was made and seconded to sign claim and pay the Chateau when the bill is received.

Motion was made and seconded for Mark to begin the rental agreement for the new building for the year 2007 in the amount of \$1,752.00.

Trish gave her monthly report.

Stephanie gave her monthly report.

Mark asked for volunteers to meet on Thursday to help remove the signs from the old building. Kersteins will put the signs up for us at the new building.

Ken Eck asked the board if they would be interested in having a shared Regional Technician with ½ going to livestock and the other ½ going to animal waste with Dubois County. It would be for 3 years at \$120,000.00, with the State paying \$70,000.00 and the County paying \$50,000.00. Ken will get more information to Trish.

Motion was made and seconded to adjourn meeting. Adjourned at 8:25pm.